

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
February 10, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 01/27/2014.
- b) FY-14 budget amendment for the transfer of \$504,505 from BPWA to the Stormwater Fund for the purchase of reinforced concrete box materials at 121st & Memorial.
- c) Updating two (2) AutoCAD software packages in the amount of \$6,131.06.

REGULAR MEETING

1. Discuss and/or approve purchase order and purchase to Consolidated Traffic Controls, Inc. for 3 new Opticom units in the amount of \$3,405. Ike Shirley
2. Discuss and/or take action on request from 121st & Memorial, LLC to perform grading operations in soil disposal area located at the confluence of Fry Creek No. 1 and Fry Creek No. 2. Jared Cottle
3. Discuss and/or take action on Change Order No. 1 for the North Waste Water Transfer Facility in the amount of \$39,900 for the Washington Irving Park Collector. Jared Cottle
4. Consider, discuss and adopt a City Council rule governing procedures for calling a Special Meeting and providing notice to Council members when a Special Meeting is called. Patrick Boulden
5. Consider, discuss and approve a License Agreement with Encore MF Tulsa, LLC to allow the placement of a ground sign identifying the location of its multifamily apartment complex, the “Encore on Memorial”, Location:12600 South Memorial Drive Patrick Boulden
6. Discussion of the concept of assessing “special event fees” for events located in our community and parks, with the goal of recovering some of the City’s cost incurred, that are not currently reimbursed by the event sponsors. Doug Enevoldsen and Staff
7. City Manager’s Report Doug Enevoldsen
8. New Business Mayor or Vice-Mayor
9. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 7th day of February 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott

City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

February 10, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 01/27/2014
- b) FY-14 budget amendment for the transfer of \$504,505 from BPWA to the Stormwater Fund for the purchase of reinforced concrete box materials at 121st & Memorial.
- c) Purchase order for Accurate Labs in the amount of \$15,600 for sewer testing.

**BPWA
REGULAR MEETING**

- 1. Discuss and/or take action on a request for a water tap from Ken Laster Company at 6800 E. 161st South in Bixby, Ok. Jared Cottle
- 2. New Business Mayor or Vice-Mayor
- 3. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 7th day of February 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk